

VIRGINIA BOARD OF PHARMACY  
MINUTES OF INFORMAL CONFERENCE COMMITTEE

Wednesday, January 7, 2009  
Second Floor  
Board Room 4

Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Suite 300  
Richmond, Virginia 23233

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CALL TO ORDER: A meeting of an informal conference committee of the Board of Pharmacy was called to order at 1:00 pm.

PRESIDING: John O. Beckner, Committee Chairman

MEMBERS PRESENT: Jennifer H. Edwards

STAFF PRESENT: Cathy M. Reiniers-Day, Deputy Executive Director  
Mykl D. Egan, DHP Adjudication Specialist

RITE AID CORPORATION Michael Podgurski, Vice President of Pharmacy Services; Dan Miller, Vice President Pharmacy Operations; and Karen Stanforth, Pharmacy Regional Vice President, appeared to discuss allegations that Rite Aid Corporation may have violated certain laws and regulations governing the practice of pharmacy as stated in the October 24, 2008, Notice.

Closed Meeting: Upon a motion by Ms. Edwards and duly seconded by Mr. Beckner, the Committee unanimously voted to convene a closed meeting pursuant to § 2.2-3711.A.(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Rite Aid Corporation. Additionally, he moved that Cathy Reiniers-Day and Mykl Egan attend the closed meeting because their presence in the closed meeting would aid the Committee in its deliberations.

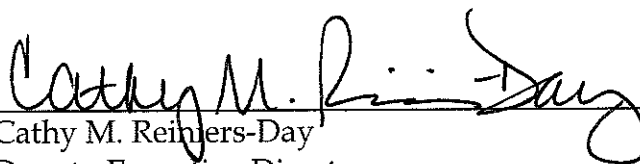
Reconvene: Having certified that the matters discussed in the preceding closed meeting met the requirements of § 2.2-3712 of the Code, the Committee re-convened in open meeting.

Decision: Upon a motion by Ms. Edwards, and duly seconded by Mr. Beckner, the Committee adopts the Findings of Facts and Conclusions of Law and unanimously voted to offer a Consent Order to Rite Aid Corporation subject to terms and conditions to include a monetary penalty of Fifty Thousand Dollars (\$50,000.00) as more fully set forth in the Consent Order.

(This Consent Order shall be effective upon endorsement by Rite Aid Corporation and the Board of the findings of fact, conclusions of law, and terms of the Consent Order.)

ADJOURN:

With all business concluded, the meeting adjourned at 2:55pm.

  
Cathy M. Reiniers-Day  
Deputy Executive Director

  
John O. Beckner, Committee Chairman

Date 3-11-2009